FILED DAVID W. SHAPIRO (NYSBN 2054054) 1 United States Attorney 2002 JAN 17 Ph 3: 34 2 Attorney for Plaintiff RICHARD A MEXIMO CLERK US DISTRICT COURT KINERN DUSIRICT OF CALIFORN 3 4 5 6 UNITED STATES DISTRICT COURT 7 NORTHERN DISTRICT OF CALIFORNIA 8 OAKLAND DIVISION 9 10 No. CR 01-40123 CW UNITED STATES OF AMERICA, 11 Plaintiff. VIOLATIONS: 18 U.S.C. § 2113(a) -12 Unarmed Bank Robbery (Six Counts); 18 v. U.S.C. § 2113(a) — Attempted Bank 13 Robbery (One Count) ROYLAND RICE, 14 OAKLAND VENUE Defendant. 15 16 SUPERSEDING INDICTMENT 17 The Grand Jury charges: 18 COUNT ONE: 18 U.S.C § 2113(a) 19 On or about April 12, 2001, in the Northern District of California, the defendant 20 ROYLAND RICE 21 did knowingly, and by force, violence and intimidation, take from the persons and presence of 22 employees of Bank of America, 501 Brannan San Francisco, California, approximately \$3,900 in 23 money belonging to and in the care, custody, control, management, and possession of said Bank, 24 the deposits of which were then insured by the Federal Deposit Insurance Corporation, in 25 violation of Title 18, United States Code, Section 2113(a). 26 27 28 SUPERSEDING INDICTMENT

CR 01-40123 CW

1	COUNT Two: 18 U.S.C. § 2113(a)
2	On or about April 20, 2001, in the Northern District of California, the defendant
3	ROYLAND RICE
4	did knowingly, and by force, violence and intimidation, take from the persons and presence of
5	employees of the Bank of America, 4800 Macdonald, Richmond, California, approximately
6	\$2,633 in money belonging to and in the care, custody, control, management, and possession of
7	said Bank, the deposits of which were then insured by the Federal Deposit Insurance
8	Corporation, in violation of Title 18, United States Code, Section 2113(a).
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10	COUNT THREE, 18 U.S.C. § 2113(a)
11	On or about May 2, 2001, in the Northern District of California, the defendant
12	ROYLAND RICE
13	did knowingly, and by force, violence and intimidation, take from the persons and presence of
14	employees of the Fremont Bank, 35880 Fremont Blvd., Fremont, California, approximately \$539
15	in money belonging to and in the care, custody, control, management, and possession of said
16	Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in
17	violation of Title 18, United States Code, Section 2113(a).
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19	COUNT FOUR: 18 U.S.C. § 2113(a)
20	On or about May 11, 2001, in the Northern District of California, the defendant
21	ROYLAND RICE
22	did knowingly, and by force, violence and intimidation, take from the persons and presence of
23	employees of The Bank of the West, 1480 Shattuck Ave., Berkeley, California, approximately
24	\$2,800 in money belonging to and in the care, custody, control, management, and possession of
25	said Bank, the deposits of which were then insured by the Federal Deposit Insurance
26	Corporation, in violation of Title 18, United States Code, Section 2113(a).
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1	COUNT FIVE: 18 U.S.C. § 2113(a)
2	On or about May 24, 2001, in the Northern District of California, the defendant
3	ROYLAND RICE
4	did knowingly, and by force, violence and intimidation, take from the persons and presence of
5	employees of the Sanwa Bank, 33301 Alvarado Niles Blvd., Union City, California,
6	approximately \$640 in money belonging to and in the care, custody, control, management, and
7	possession of said Bank, the deposits of which were then insured by the Federal Deposit
8	Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).
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10	COUNT SIX: 18 U.S.C. § 2113(a)
11	On or about June 1, 2001, in the Northern District of California, the defendant
12	ROYLAND RICE
13	did knowingly, and by force, violence and intimidation, take from the persons and presence of
14	employees of the Washington Mutual Bank, 18499 Hesperian, San Lorenzo, California,
15	approximately \$3,300 in money belonging to and in the care, custody, control, management, and
16	possession of said Bank, the deposits of which were then insured by the Federal Deposit
17	Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).
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19	<u>COUNT SEVEN</u> . 18 U.S.C. § 2113(a)
20	On or about June 4, 2001, in the Northern District of California, the defendant
21	ROYLAND RICE
22	did intend, by force, violence and intimidation, to take from the persons and presence of
23	employees of the Wells Fargo Bank, 80 Moraga Way, Orinda, California, money belonging to
24	and in the care, custody, control, management, and possession of said Bank, and took a
25	substantial step toward committing the crime of bank robbery against said Bank, the deposits of
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1	which were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18
2	United States Code, Section 2113(a).
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4	Dated: January 17, 2007
5	Drinder H. Brussaid
6	FOREPERSON
7	DAVID W. SHAPIRO United States Attorney
8	0.1331
9	CHARLES B. BURCH Chief, Oakland Branch
11	(Approved as to form: 1). Way
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